ITEM # 1 — APPROVAL OF MINUTES

1.1 Roll Call

1.2 Approval of minutes from the March 9, 2014 meeting.

1.3 Approval of the minutes of the April 9, 2014 meeting.

ITEM # 2 — PUBLIC HEARING

2.1 Application of Daniel J. McCarthy and Eileen Songer McCarthy, Owner to replace the existing roof down to the rafters, located at 37 Rockland Place, Block 878, Lot 74 in an R1-HIST zoned district.

2.2 Application of Mary Olsson, Owner to install a new asphalt shingle roof, a complete tear off of existing shingles down to the wood lathe, located at 190 Hamilton Avenue, Block 848, Lot 38 in an R1-HIST zoned district.

ITEM # 2 OLD/NEW BUSINESS

None